



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft

LIBRARY COMMISSION

After Action

REGULAR MEETING
MONDAY, MAY 7, 2001

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, California
(408)779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Kathleen Keeshen
Kathleen Stanaway
Charles Cameron
Charles Dillmann
Jeanne Gregg
George Nale
Mary Ellen Salzano

9:00 P.M.

CALL TO ORDER

Vice-Chair Stanaway

ROLL CALL ATTENDANCE

Congratulations to new and renewing Commissioners Keeshen, Stanaway, Cameron, Gregg, & Nale!
Chair Keeshen, Member Nale were absent

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 by Recreation Manager Spier

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

REPORTS:

1. COUNTY LIBRARY REPORT

County Librarian Susan Fuller

Following Assembly Bills SB 74, SB 94, AB 315

Citizens Advisory Committee is currently in suspension by the JPA.

Budget has been impacted by the energy crises with 25% contingency budgeted, \$300,000 in reserves may be used for energy costs, and the library system is incorporating energy saving factors (light bulbs, heating and cooling)

settings, etc.)

2. MORGAN HILL LIBRARY REPORT

Community Librarian Sarah Flowers

_____ Participated in Kids Safety Day at Tennant Station. Member Salzano coordinated a table and passed out safety information available from the library. Thank You Mary Ellen!

Diane Day provided a program in May.

3. LIBRARY BUILDING COMMITTEE

JPA Representative Tate

Council Member Tate turned over a binder with JPA agenda packets to staff so that it would be available to any interested Member for review.

The CAC was suspended but the County and Community Librarians will continue to attend Commission meetings to provide the communication link back to staff and the JPA.

4. LEGISLATIVE COMMITTEE

Chair Keeshen and Member Dillmann

CALTAC News

Member Dillmann reported on a call for additional training for school librarians.

State Librarian Kevin Starr has initiated a campaign titled "Check it Out" with objective to get more use by the public of libraries.

April 20 will be a review of the Internet Protection Act.

There has been released an Presidential Report by the ALA regarding the status of librarians and recommended strategies for training and retention.

BUSINESS:

5. APPROVAL OF REGULAR MEETING MINUTES OF APRIL 2, 2001.

Motion made by Member Dillmann, seconded by Member Salzano, approved 4:0:1 Cameron.

6. ORGANIZATIONAL CHART

Recommended Action: Review the organizational chart as provided by the County Library Staff and discuss relationships.

For information only.

Library Staff Fuller and Flowers will schedule an orientation meeting for Library Commissioners in June.

They will invite Beverly Williams, President of the Friends Organization, to participate.

7. RELATIONSHIP WITH FRIENDS OF THE LIBRARY ORGANIZATION

Recommended Action: Discuss type of relationship the Library Commission wants to establish with the Friends of the Library and how to proceed.

_____ It was suggested that a Friend's Representative would be included with the orientation to discuss roles.

8. REVISIONS TO COUNCIL APPOINTMENT PROCESS

Recommended Action: Inform Commission of new process for appointments.

Informational only.

ANNOUNCEMENTS

_____ None

FUTURE AGENDA ITEMS: Purpose: Commissioners and staff to recommend items to be placed on the agenda.

Library Commission Responsibilities pending Council approval.
Member Dillmann made a motion to adjourn, seconded by Member Cameron, approved 5:0.

ADJOURNMENT Next meeting scheduled for June 4, 2001.